

REGULAR MEETING
MONDAY, AUGUST 3, 2015
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. National Night Out Proclamation

3. CONSENT BUSINESS

- 3.1. 2016 Richfield Environmental Health Inspection Services Contract
- 3.2. Award Contract for the 2015-925 Nine Mile Creek Lower Valley Bank Stabilization
- 3.3. Adopt Resolution Accepting Permanent Easement 1100 E 80th St
- 3.4. Police Department Budget Adjustment
- 3.5. Old Cedar Avenue Bridge Project Budget Transfer
- 3.6. 2014 General Fund Positive Performance Transfer to Strategic Priorities
- 3.7. 2015 Strategic Priorities Transfer to the Public Safety Pension Fund
- 3.8. Hennepin County Recycling Grant Contract Amendment
- 3.9. Accept Donations
- 3.10. 2015-2016 Insurance Renewals
- 3.11. Meeting Minutes Approval-City Council
- 3.12. Approve Drug Enforcement Administration Task Force Agreement

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS – No items

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS - No items

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS No items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. City Initiated (PENN AMERICAN) Rezone Multiple Parcels
 - 8.1.1. Development Agreement Amendments with Kraus Anderson (Penn Rezoning)
 - 8.1.2. Resolution Directing Summary Publication

9. OTHER: PUBLIC HEARINGS

- 9.1. Postponed: Public Hearing for Charter Amendment 7.17

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update

11. ADJOURN